

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote, to approve the minutes of January 8, 2019 Town Board Meeting.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Reminded everyone of the Polar Plunge to be held on Sunday, February 3rd beginning at noon, sponsored by the Stony Point Seals. This is the 20th year for this event.
- Commended department heads and staff for the decrease in work related injuries which in turn decreased days out from 182 in 2017 to 48 in 2018.
- Thanked everyone involved in the renovations at Town Hall. Due to the new windows and heating/cooling system the utility costs were reduced by 21%.
- SPPAL is hosting a basketball game at NRHS on Friday, February 8th at 6:30pm. The Harlem Wizards will be playing against police officer and teachers.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

Renew VJ Networks Contract

A motion was made by Supervisor Monaghan seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to authorize the Supervisor to sign a contract with VJ Networks for computer services at Town facilities at a fixed monthly fee of \$2,832.00 commencing February 1, 2019 through January 31, 2021 as outlined in the contract on file in the Town Clerk's Office.

Approve Building Inspector, Asst Building Inspector and Fire Inspector to attend NYSBOC Conference

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve a three day seminar for the Building Inspector, William Sheehan, Asst. Building Inspector, Phil Valenza and Fire Inspector, Thomas Larkin to attend NYSBOC at the price of \$275.00 each.

Tax Certiorari- 146 North Liberty Drive Stony Point

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to settle the Tax Certiorari for 146 North Liberty Drive, Stony Point for the years 2016 and 2017.

Declare Vehicles as Surplus – Parks Dept

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to surplus the following vehicles from the parks department.

- 2001 Ford Dump Truck VIN#1FDAF57S71ED15966
- 2002 Ford F350 Truck VIN#1FDWF37S02EC58957

Approve Tax Assessor to Attend 2019 Real Estate Economic Forecast

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the Tax Assessor's request to attend the 2019 Real Estate Economic Forecast Seminar on January 24, 2019 at a cost to the town of \$120.00.

Proposed Amendment of Patriot Hills-Redevelopment Incentive Overlay

The following Resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those Board members present, to wit:

RESOLUTION 2019/4

RESOLUTION RELATING TO THE INITIAL REVIEW, UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, OF A PROPOSED LOCAL LAW ENTITLED "PATRIOT HILLS - REDEVELOPMENT INCENTIVE OVERLAY," WHICH WOULD AMEND CHAPTER 215 ARTICLE XXII OF THE TOWN CODE

WHEREAS, the Town Board of the Town of Stony Point ("Town Board") desires to propose a local law to amend Chapter 215, Article XXII, of the Town of Stony Point Town Code entitled "Patriot Hills - Redevelopment Incentive Overlay" for adoption ("Proposed Action"); and

WHEREAS, the Proposed Action is a Type I Action pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, a Type I Action requires that a Full Environmental Assessment Form ("FEAF") be prepared and reviewed by the lead agency; and

WHEREAS, pursuant to Part 617 of the implementing regulations adopted pursuant to SEQRA (6 NYCRR Part 617), the Town Board hereby desires to assume Lead Agency status, to review the FEAF, and to determine whether the Proposed Action may have a significant adverse impact on the environment.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby introduces the proposed Local Law entitled "Patriot Hills - Redevelopment Incentive Overlay," which would amend Chapter 215 Article XXII of the Town Code.

Section 3. The Town Board hereby determines that the Proposed Action is a Type 1 Action that requires review pursuant to the State Environmental Quality Review Act ("SEQRA") and the governing regulations promulgated thereunder.

Section 4. The Town Board hereby declares Lead Agency status pursuant to SEQRA for the purpose of determining whether the Proposed Action to adopt a Local Law entitled "Patriot Hills - Redevelopment Incentive Overlay," which would amend Chapter 215 Article XXII of the Town Code, may have a significant adverse impact on the environment.

Section 5. The Town Board hereby directs the Town Clerk to circulate the proposed Local Law and the Full Environmental Assessment Form and any other related documents to the Rockland County Department of Planning, the Town of Stony Point Planning Board, and any other interested or involved agencies.

Section 6. The Town Board hereby directs the Town Clerk to publish a Notice of Public Hearing as required by law for the adoption of the proposed Local Law to be held on March 12, 2019, at 7:00 p.m.

Section 7. This Resolution shall be effective immediately.

The Resolution was thereupon duly adopted.

Authorize/Approve GASB Consulting Proposal

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the hiring of consulting firm GASB to assist the Town Comptroller with compliance requirements and reconciling of various accounts for 12 hours at a rate of \$125.00/hr.

Resolution Approving Funds for Renovations to the Pynryp School Building

The following Resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those Board members present, to wit:

RESOLUTION 2019/5

RESOLUTION APPROVING A MAXIMUM OF \$19,000 FROM THE TOWN'S BUILDING AND FACILITIES IMPROVEMENT FUND FOR RENOVATIONS TO THE PYNGYP SCHOOL BUILDING

The Town Board of the Town of Stony Point, duly convened in regular session, does hereby resolve as follows:

SECTION 1. That a maximum of **NINETEEN THOUSAND DOLLARS (\$19,000)** be used from the Town's Building and Facilities Improvement Fund for renovations to the Pynryp School building, as set forth in Legislative Initiative Grant #PKS-15-PA-007.

SECTION 2. This expenditure shall be subject to an Agreement between the Stony Point Historical Society and the Town regarding reimbursement of the expended funds to the Town, when such grant funds are received by the Stony Point Historical Society.

SECTION 3. The Town Supervisor is hereby authorized to executed such an Agreement in a form satisfactory to Special Counsel for the Town in an amount not to exceed Nineteen Thousand (\$19,000) Dollars.

SECTION 4. This resolution shall be subject to permissive referendum as permitted by law.

The Resolution was thereupon duly adopted.

EXECUTIVE SESSION

At 7:15 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss personnel matters, pending litigation and a person looking to do business with the town. No further votes will be taken.

Supervisor Monaghan also reminded everyone that the next town board meeting will be changed from Tuesday, February 12th to Wednesday, February 13th due to Lincoln's Birthday.

ADJOURN

The January 22, 2019 Stony Point Town Board meeting adjourned at 8:10pm and no additional votes were taken.

Respectfully submitted

Holli Finn, Deputy Town Clerk